



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
CHA Corporate Offices
60 East Van Buren, Room 1201, Chicago, Illinois**

**Tuesday, January 20, 2015
8:30 a.m.**

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of closed and open meeting minutes for December 16, 2014.

VI. Presentation of Resolutions and Committee Reports

Closed Meeting Resolution

1. Recommendation to approve Contract Amendment for Legal Services with Schiff Hardin.

Operations and Facilities Committee Report – Bridget Reidy, Chairwoman

2. Approval to amend the HCV Administrative Plan to include policies for Rental Assistance Demonstration (RAD) properties and adopt the form of residential lease agreements for RAD properties and the RAD Grievance Policy.
3. Ratification of an emergency Contract Modification for Contract No. 11120, in the amount of \$30,826.77 with Madison construction Company for Life and Safety and Plumbing Riser Replacement at Lidia Pucinska Apartments.
4. Ratification of a Contract Amendment and Task Order Modification for Various Contracts in the total amount of \$610,41.
5. Recommendation to award contract for Construction Escrow Services. Recommended Awardee: Greater Illinois Title Company for an amount not-to-exceed \$600,000.
6. Recommendation to award contract for Construction Management Software. Recommended Awardee: e-Builders, Inc. in the firm fixed amount of \$1,498,290.

7. Authorization to exercise the option year of Contract No. 11293 with the Law Bulletin Publishing Company for an amount not-to-exceed \$47,016.

Real Estate Development Committee Report – Jack Markowski, Chairman

8. Amendment authorization to submit a Development Proposal and Evidentiary Documents to HUD; commit CHA funds not-to-exceed \$19,814,758 for New Sterling Park LLC or related entity; approve a Tenant Selection Plan, Lease and Lease Riders for the Development to be known as Sterling Park Apartments and amend the CHA ACOP to incorporate such documents as an addendum thereto.
- 8A Recommendation to award contract for the Renovation and Redevelopment at Altgeld Gardens, Block 7 and 8. Recommended Awardee: Old Veteran Construction Company, LLC for a total amount not-to-exceed \$56,486,976.

Finance & Personnel Committee Report – Mark Cozzi, Chairman

9. Recommendation to approve Personnel Actions.

VII. Report from Chief Executive Officer – Michael Merchant

VIII. Public Participation

IX. Adjournment